



**UNITED STATES  
COAST GUARD  
AUXILIARY**



<http://worcesterflotilla.org>

“The Worcester Flotilla” – Flotilla 10-1, Division 10, First District Northern Region

Flotilla Commander	Jim Finger	<input type="text"/>
Flotilla Vice Commander	Matt Scott	<input type="text"/>
Immediate Past Flotilla Commander	Geoff Thayer	<input type="text"/>

## Meeting Agenda

**September 17, 2024**

**1900-2030 Meeting (in-person and online)**

**Uniform of the Day:** Aux polo or t-shirt and shorts due to the high heat today, Tropical Blue (short sleeve), Winter Dress Blue, ODU, or appropriate civilian attire.

### Flotilla Commander

Call Meeting to Order

Pledge of Allegiance

Observe a moment of silence for those members who have passed over the bar or in harm’s way.

Acknowledge senior Auxiliary members present who are not members of 10-1.

Introduction of guests: \_\_\_\_\_

Introduction of prospective members: \_\_\_\_\_

Entertain a motion to accept the last meeting’s minutes.

### Member attendance rollcall – FSO-SR

Minutes of the Previous Meeting:	FSO-SR	Jim Barsanti	<input type="text"/>
Finance Officer’s Report:	FSO-FN	Jim MacDonald	<input type="text"/>

### Vice Flotilla Commander, Chief of Staff, Staff Officer Reports

FSO-CM	Communications	(vacant)	
FSO-CS	Communications Services	Matt Scott	
FSO-DV	Diversity	Greg Rosen	
FSO-HR	Human Resources	Jim Finger	
FSO-IS	Information Services	John Kelly	
FSO-MA	Materials	Alby Modugno	
FSO-MS	Marine Safety	(vacant)	
FSO-MT	Member Training	Mike Johnston	

FSO-NS	Navigation Systems	(vacant)	
FSO-OP	Operations	(vacant)	
FSO-PA	Public Affairs	Mike Sheehan	
FSO-PB	Publications	(vacant)	
FSO-PE	Public Education	Bob Bentley	
FSO-PV	Program Visitor	John Colby	
FSO-VE	Vessel Examinations	Dan McAuliffe	

## Vice Commander's Report

### Commander's Report

- 1) Notes from D1NR 19-Jul Board and Staff Meeting:
  - DSO-HR: Janice Koleszar replaced Dewayne Roos who performed the job for 6 years
  - DIRAUX: CDR Tyler Kelley replaced Christina Sullivan who retired; CAPT O'Connell replaced CAPT Schultz
- 2) Notes from Division 10 3-Sep Board and Staff Meeting:
  - SO-CS: Finish Div 10 WOW site soon and submit for approval. 10-2 Marc French to talk to 10-1's FSO-PA Mike Sheehan about a new Facebook page
  - SO-MT: New federal regulations book is available online:  
<https://www.uscgboating.org/assets/1/AssetManager/Boaters-Guide-to-Federal-Requirements-for-Recreational-Boats-20231108.pdf>
    - Any ideas for division-wide training?
  - SO-VE: Provided VSC numbers in an email, a bit lower than last year
  - From COMO Grossimon: FCs and FSO-HR must CLEARLY state requested disenrollment date, otherwise done immediately; members to be dis-enrolled for non-payment of dues with 15+ years of service will be retired, not dis-enrolled, unless otherwise directed
- 3) Welcome back from the summer! We were busy with PA, PV, and VE activities, plus:
  - a) Brady Connors attended the 2024 RIC Hub recruiting event at Hanscom Air Force Base
  - b) Tony Tufo provided EMT support at Fort Novosel in Alabama, Home of Army Aviation, for the USCG Sharp Shooter mission
- 4) FC is away for the next flotilla meeting on **15-Oct**
- 5) AUXPTT proprietary Push-to-Talk cellular and Wi-Fi app costs \$4.57/month; I do have more info
- 6) How can we make our meetings more interesting and informative?
  - a) FSO-PA Mike to invite members of the Lake Quinsigamond Watershed Association (LQWA) and/or Lake Quinsigamond Commission to attend a future flotilla meeting
  - b) Send your ideas to FC Jim and VFC Matt

### New Business and Activities

- Elected FC and VFC nominations and election at 17-Nov meeting
  - Form the 2025 nomination committee: need a chair and 1 or 2 other members
- FSO's in 2025: continue in current office or "pass the torch" to someone else? Or other office?
- Fall Festival at Goodale Park in West Boylston, 19-Oct 1100-1700
- FSO-PA Mike to explain our AUXPAD program and opportunities

## **Prior or Unfinished Business and Activities**

- Develop safe boating pamphlets for distribution at L. Quinsig ramps:
  - To discuss with L. Quinsig reps at a future meeting
  - Anyone interested in designing a safety pamphlet with QR code to our web site? - NO
  - FSO-PA Mike to determine printing costs for a tri-fold color pamphlet
- Uniform inspections after adjournment

## **Awards and Training Accomplishments (DIRAUX August report)**

- Nothing to report

## **Reminders**

- **Create your 2024 Activity Logs in ADII**
- Be sure to also send your monthly FSO reports to VFC Matt Scott [matthew.r.scott@gmail.com](mailto:matthew.r.scott@gmail.com)
- Have you updated your Skills Inventory in ADII? Double-check your personal info too
- Assignment to duty for Auxiliary missions VE, PV, IT, PA requires you to notify the FC and FSO
- Make sure all are 100% AUXCT (core) completion and currency for active members – any for 2024?
- If your Aux ID card has expired, see [http://a013.uscgaux.info/members/ID\\_cards.html](http://a013.uscgaux.info/members/ID_cards.html) for instructions
- Mike Nadeau is a member of the ILEAD program relating to Leadership, Excellence, Diversity and Inclusion. (more info: <https://wow.uscgaux.info/content.php?unit=013&category=ilead-submission>)
- Completion of any AUXCT courses, other training, and workshops:
  - Completed self-attestation form downloaded from national web site OR image of class certificate
  - Send to [d01-smb-d1-s-aux-support-ctr@uscg.mil](mailto:d01-smb-d1-s-aux-support-ctr@uscg.mil) copy FC Jim, VFC Matt, and FSO-MT Mike J

## **Recognition of Ill Members**

- John Colby had triple-bypass surgery last month
- Dan McAuliffe has hip replacement surgery in October

## **Items for the Good of the Unit and Auxiliary**

### **Upcoming Events**

- 1-Oct @ 1900 next Division hybrid meeting at MCL
- 15-Oct @ 1900 next Flotilla hybrid meeting at MCL – need someone to lead
- 19-Oct @ 1100-1700 Fall Festival at Goodale Park in West Boylston
- 17-19-Jan-2025 Fly Fishing Show, paid in advance

### **Event Calendars:**

- District 1NR: [https://a013.uscgaux.info/members\\_files/District\\_Calendar\\_2024.pdf](https://a013.uscgaux.info/members_files/District_Calendar_2024.pdf)
- Division 10: <http://a01310.uscgaux.info/calendar.html>
- Flotilla 10-1: <http://a0131001.wow.uscgaux.info/calendar.html>

## **Adjournment**

### **Uniform Inspections**

- You choose the uniform to wear tonight, one per member per meeting
- 12 members have been inspected; 11 active members have NOT
- Member list distributed on 12-Sep with all inspection statuses